

**MINUTES of the BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)  
BOARD OF DIRECTOR'S MEETING**

**May 15, 2019**

**Members Present:** S. Fay, N. Marklein Bacher, T. Wickus, H. Kierzek, S. Byberg, T. Sloan, S. Bruncker, L. Steffes

**Members Absent:** B. Stelling

**Others Noticed:** Ed Geick

**Call to Order:** Sarah Fay presided over the meeting, called it to order at 5:56 PM and noted compliance with the Open Meeting Law.

**Meeting Minutes:**

Moved by Byberg, seconded by Wickus and unanimously carried to approve the minutes of April 24, 2019.

**Agenda:** Moved by Kierzek, seconded by Byberg and unanimously carried to approve the agenda as published.

**Reports of Officers and Committies**

- President – Lacey Steffes will be stepping down from BID – will be looking for replacement
- Parking – Sarah Fay is soliciting bids for weed removal
- Promotions – Full page ad in Capital News Publication – “This Week in Your Area”

**New Business:**

- Circulated sample BID Logo
- Board Elections – Motion to vote for officers as slate: Moved by Kierzek, seconded by Wickus.  
**President – Sarah Fay**  
**V. President – Todd Wickus**  
**Secretary – Nicole Bacher**  
**Treasurer – Bekah Stelling**  
Motion to approve slate: Moved by Wickus, seconded by Kierzek.
- No Vouchers

**Correspondence & Announcements:**

1. **Next Meeting:** Wednesday, June 19, 2019 at 5:45pm, Committee Room #205.

**Adjournment:** Moved by Byberg, seconded by Sloan to adjourn at approximately 6:08 p.m.

Respectfully submitted, Nicole Bacher